

SPECIAL CITY COUNCIL MEETING
FEBRUARY 24, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

Don Dafoe	Council Member
David Church	Council Member

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Virginia Taylor	City Clerk
Mark Amott	Chronicle/Progress

Mayor Hansen called the meeting to order at 10:00 a.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery. Mayor Hansen then read the following notice:

NOTICE, is hereby given that the City Council of the City of Delta has scheduled an emergency meeting for the purpose of reviewing Civil Rights Litigation and establish guidelines for completion of the litigation, Tuesday, February 24, 1987, at the City Building, located at 76 North 200 West, Delta, Utah, which meeting shall begin promptly at 10:00 a.m.

Following a brief discussion, Council Member Gayle Bunker MOVED to authorize the Mayor and City Recorder to issue a check in the amount of the agreed settlement in Federal Civil Rights Case #85-C-1312. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Neil Dutson	Yes
Council Member Craig Greathouse	Yes

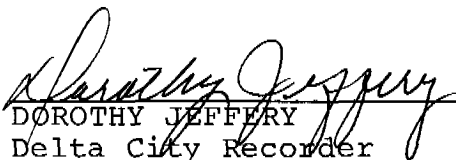
Council Member Don Dafoe
Council Member David Church

Absent
Absent

The motion carried.

Mayor Hansen asked if there were any further comments or questions or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 10:10 a.m.


RUTH HANSEN, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: 3-16-87